

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
November 8, 2022  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 6:33 p.m. in the school library. Trustees present were Donni Linn, Jay Yeska, Aaron Albus, Jason Beil, and Joey Newby. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor where Barry Malone, and Leah Molina.

**CONSENT AGENDA**

Minutes from the October 11, 2022 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

**FINANCIAL INFORMATION.**

None.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

2<sup>nd</sup> Reading of Policy Update- A motion to adopt Policy 2335 updates was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

**NEW BUSINESS.**

Allocation of Gas Receipts for the 2022-23 School Year. A motion to allocate the oil and gas revenues as follows: Fund 111-\$50,000; Fund 129- \$41,997.38; Fund 211-\$ 2,000; and Fund 229- \$41,997.38 for the November quarter payment was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

MTSBA FY24 Estimated Revenue Due: A motion to approve the FY24 MTSBA Estimated Revenue Dues was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Staff and Student Handbook Update- A motion to approve the updated Staff and Student Handbook to include the Homeless Student Policy was made by Jay Yeska; seconded by Jason Beil, and passed unanimously.

Records and Retention Schedule- A motion to approve the disposal of outdated records according to the MT State records and retention schedule for school districts was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Bear Paw Cooperative Board Member- A motion to approve Tanya Funk as a board member for Bear Paw Cooperative was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

**DISCUSSION**

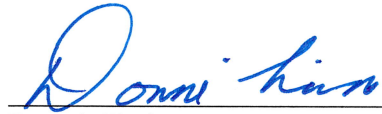
None.

## **SUPERINTENDENT'S REPORT**

1. Volleyball and Football season are over. JH and Jamboree basketball is underway. Varsity basketball will start Nov. 17<sup>th</sup>.
2. Fall Parent Teacher Conference was held November 1st.
3. Hinsdale School will be hosting the Veteran's Day program this year.
4. No School November 24-26th for Thanksgiving Break.

## **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:07 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk